

State of Tennessee Department of State Division of Elections 312 Rosa L. Parks Avenue 7th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

Phone: (615) 741-7956 Fax: (615) 741-1278

STATE ELECTION COMMISSION MEETING

January 13, 2014

NOON - Central Time

Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower

AGENDA

- 1. Approve Minutes From:
 - October 14, 2013
 - October 30, 2013 Telephonic Meeting
- 2. <u>County Election Commission Appointments Pursuant to TCA § § 2-12-101</u> and 2-12-106.
- 3. Old Business
 - Unisyn Discuss Certification of Ballot on Demand
 - Dominion Update Certification Democracy Suite 4.14
- 4. New Business
 - •
- 5. Coordinator Update
 - ٠
- 6. Next Meeting
 - Monday April 14, 2014 Nashville Room 3rd Floor Wm. R. Snodgrass TN Tower NOON